









## **MENOMONIE TOURISM COMMISSION**

Meeting Minutes
July 27, 2022
City Hall Council Chambers

**MEMBERS PRESENT**: Knaack, Burstad, Krupke, and Sather

**OTHERS PRESENT**: Prange, DeMuth, and Simon

A motion was made by Burstad, and seconded by Krupke to approve the February 2, 2022 and May 25, 2022 meeting minutes. Motion caried.

## ITEMS OF DISCUSSION:

2<sup>nd</sup> quarter 2022 room taxes had been receipted but quarterly reports are being processed.

The six sculptures to be located throughout the community were reviewed by the commission with no concerns being raised regarding design or installation locations.

DeMuth gave an overview of the DMO (Destination Marketing Organization) \$150,000 grant award process for awarding funds received from the State of Wisconsin.

Simon and DeMuth reviewed recent activity reports, upcoming events, STR report, marketing plan, grant awards, and the 2022 budget. A motion was made by Sather, seconded by Burstad to approve the chamber reports as presented. Motion carried.

The next regular meeting will be on Wednesday, September 21, 2022 at 10:00 AM at the City Council Chambers. A motion was made by Krupke, seconded by Sather to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange, Recording Secretary